



RESOLUTION

amending the

APPOINTMENT DATE

of

JOHN W. MILLER

as

PRESIDENT

OF

CENTRAL CONNECTICUT STATE UNIVERSITY

June 10, 2005

WHEREAS, John W. Miller was appointed by the Board of Trustees for the Connecticut State University System on December 10, 2005, as President of Central Connecticut State University, and

WHEREAS, Dr. Miller has requested that he now be permitted to begin his appointment as President earlier than the initial appointment date of July 1, 2005, and

WHEREAS, The Chairman of the Board of Trustees and the Chancellor of the Connecticut State University System concur in this matter, therefore, be it

RESOLVED, That BR#04-63 be amended to reflect that effective June 15, 2005, under the terms and conditions of the Trustees' Policies and Procedures for Presidential Compensation, John W. Miller is hereby appointed as President of Central Connecticut State University at a biweekly salary of \$8209.73 (\$214,274 annualized), and be it further

RESOLVED, That effective July 1, 2006, or sooner if recommended by the Executive Committee of the Board, the annual salary rate will increase to the full level in effect for CSU presidents at that time, in accordance with Board policy.

A Certified True Copy:



Lawrence D. McHugh, Chairman

ITEM

Amendment to Appointment Date of John W. Miller as President of Central Connecticut State University

EXECUTIVE SUMMARY

The Board of Trustees appointed John W. Miller as President of Central Connecticut State University on December 10, 2005 with an effective start date of July 1, 2005, to allow ample time for him serve out the academic year at his current position in Wisconsin and prepare to move to Connecticut.

Dr. Miller has indicated that he plans to arrive in Connecticut earlier than originally anticipated and has requested that he be permitted to begin his appointment instead on June 15, 2005.

CHANCELLOR'S RECOMMENDATION

Approval of the amendment to the appointment date of John W. Miller as President of Central Connecticut State University